



CITY OF NORFOLK  
OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER  
MAYOR

January 20, 2017

The Honorable Angelia Williams Graves  
The Honorable Mamie B. Johnson  
The Honorable Andria P. McClellan  
The Honorable Paul R. Riddick  
The Honorable Thomas R. Smigiel, Jr.  
The Honorable Martin A. Thomas, Jr.  
The Honorable Theresa W. Whibley

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:00 P.M., January 24, 2017, in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in blue ink, appearing to read "K Alexander".

Kenneth C. Alexander  
Mayor

cc: Mr. Douglas L. Smith, Interim City Manager  
Mr. Bernard A. Pishko, City Attorney  
Mr. R. Breckenridge Daughtrey, City Clerk



## CITY OF NORFOLK OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER  
MAYOR

January 19, 2017

The following meetings will take place on Tuesday, January 24, 2017:

1. 4:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.
2. 7:00 P.M. Regular Council Meeting, 11<sup>th</sup> Floor, Council Chamber.

## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, JANUARY 24, 2017 – 7:00 P.M.**

Prayer to be offered by Father Dan Beeman, Holy Trinity Catholic Church, followed by the Pledge of Allegiance.

### **PUBLIC HEARINGS**

- PH-1                      **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, to modify **Appendix C** in the **Table of Contents** within *plaNorfolk2030* to adopt by reference the *Military Circle/Military Highway Urban Development Area: A Vision for the Future* and to modify several actions in the Neighborhood chapter pertaining to the Military Circle/Military Highway area.
- PH-2                      **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Deborah Forehand**, to closing, vacating and discontinuing a portion of **Cleveland Street**.
- PH-3                      **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Cole Roberts**, for a change of zoning from R-5 (Single-Family) District to R-8 (Single-Family) District on property located at **5813-5815 Bartee Street**.

## **CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

- C-1 Letter from the City Attorney and an Ordinance entitled, “An Ordinance directing the City Treasurer to issue a refund in the amount of 27,857.00 plus interest to **QED Systems, Inc.** based upon the overpayment of its Business Personal Property Tax for the Tax Year 2016.”
- C-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$145,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to the **Norfolk Community Services Board** to implement the **Strategic Prevention Framework** to prevent prescription drug abuse and heroin overdoses in youths and young adults and appropriating and authorizing for expenditure of the grant funds for the framework implementation.”
- C-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$305,295.00 from the **Virginia Department of Behavioral Health and Developmental Services** to the **Norfolk Community Services Board** to support the continuance of the **Norfolk Community Services Board Crisis Intervention Program** and appropriating and authorizing for expenditure of the grant funds for the program.”
- C-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$200,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to the **Norfolk Community Services Board** to enhance the **Norfolk Community Services Board Program of Assertive Community Treatment** to serve forensically-involved individuals and appropriating and authorizing for expenditure of the grant funds for the program.”

- C-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$952,773.00 from the **Virginia Department of Behavioral Health and Developmental Services** to the **Norfolk Community Services Board** to implement the **Virginia Road2Home Project** to improve access to treatment and end homelessness for single adults experiencing chronic homelessness with mental illness or substance abuse disorders and appropriating and authorizing the expenditure of the funds for the project.”
- C-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$350,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to the **Norfolk Community Services Board** to provide permanent supportive housing through housing resources and rental assistance to consumers of the **Norfolk Community Services Board** and appropriating and authorizing the expenditure of the funds to provide the housing and rental assistance.”
- C-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting and appropriating up to the sum of \$787,927 from the **Virginia Department of Fire Programs** for the “**Aid-to-Localities**” program.”
- C-8 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acceptance of a **Community Development Block Grant** award of up to \$113,138,020.00 from the **Commonwealth of Virginia** through its **Department of Housing and Community Development**, appropriating and authorizing the expenditure of the grant funds, and, authorizing the **Grant Agreement** necessary for the receipt and expenditure of the grant funds,” will be introduced in writing and read by its title.

## **REGULAR AGENDA**

- R-1 Letter from the City Manager and an Ordinance entitled, “An Ordinance to schedule a **Council Retreat** by changing the starting time of the regular weekly City Council meeting scheduled for **Tuesday, February 14, 2017, at 7:00 p.m.** to **February 13, 2017, at 8:30 a.m.** and to move the location of said meeting from the **Council Chamber** of the City Hall building to the **Slover Library**,” will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the conveyance of a utility easement by **Union Mission Holding Corporation** to the **City of Norfolk** and authorizing the City Manager to accept the **Deed of Easement** on behalf of the City,” will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance repealing **Ordinance numbers 39,982 and 42,619** relating to civil charge assessments for wetlands and sand dunes violations, and approving the receipt and appropriation of civil charge assessments and payments made in lieu of mitigation as required by the **Norfolk Wetlands Board**, and allowing expenditures up to amount of collected revenue, to be used solely as approved by the City Manager for tidal wetlands,” will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Atlantic CommTech Corporation** to encroach into the right-of-way between **2509 Walmer Avenue** and **5423 Henneman Drive** with the installation and maintenance of fiber optic cable to be attached to existing utility poles,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **Norfolk Hotel Associates, LLC** permission to encroach into the rights-of-way of **Main Street, Granby Street** and **Concord Lane** with various structures and approving the terms and conditions of the **Encroachment Agreement**,” will be introduced in writing and read by its title.

- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **Norfolk Hotel Associates, LLC** and **Norfolk Redevelopment and Housing Authority** permission to encroach into the rights-of-way of **Plume Street** and **Concord Lane** with various structures and approving the terms and conditions of the **Encroachment Agreement**,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Memorandum of Agreement** with **Southside Boys & Girls Club** for the use of certain City owned property known as the **Southside Stem Academy at Campostella** for providing **21<sup>st</sup> Century Community Learning Center** programs,” will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and a Resolution entitled, “A Resolution approving the exercise by the **Norfolk Redevelopment and Housing Authority of Powers Conferred** by the **Virginia Housing Authorities Law, Chapter 1, Title 36 of the Code of Virginia of 1950**, as amended, in conjunction with the issuance of the Authority’s tax-exempt multi-family housing revenue bonds in the amount of up to \$14,000,000, the proceeds of which will be loaned to **Sumler Terrace Preservation, L.P. (The “Applicant”)**, to assist the Applicant in (i) financing the acquisition and rehabilitation of a multifamily apartment complex known as **Sumler Terrace Apartments** and located at **720 Appomattox Street, Norfolk, Virginia**, and (ii) financing capitalized interest on the bonds, reserves for the bonds, and certain costs incurred in connection with the issuance of such bonds, as applicable and permitted by law,” will be introduced in writing and read by its title.
- R-9 Letter from the City Attorney and a Resolution entitled, “A Resolution opposing **House Bill No. 2108** and requesting the **General Assembly** to reject this and any companion bill limiting or impeding a locality’s ability to utilize and manage its communications infrastructure,” will be introduced in writing and read by its title.